



**METROPOLITAN
TRANSPORTATION
COMMISSION**

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Memorandum

TO: Administration Committee

DATE: April 04, 2007

FR: Executive Director

W. I. 1152

RE: Amendment to Resolution No. 3808: FY 2007-08 Overall Work Program (OWP), Planning Certification, and Authorization for Execution of Agreement for Federal Planning Grants

Attached for your review and referral to the Commission for approval is Resolution No. 3808, amended for the following grants:

- Provides MTC's approval of the final ABAG/Caltrans/MTC Overall Work Program (OWP) for FY 2007-08 and the MTC's Prospectus.
- Authorizes the programming expenditures of \$12,070,959 in FY 2007-08 federal transportation planning funds as follows:

MTC	\$7,756,146
FTA 5303	3,099,287
FTA 5305	1,982,826
SP&R	<u>1,958,000</u>
Total	\$14,796,259
- Certifies that MTC's planning process will be implemented in accordance with applicable statutes and regulations;
- Authorizes the Executive Director or his designee to apply for and execute funding agreements to secure federal and other funds for transportation planning activities in FY 2007-08.

Overall Work Program

The Overall Work Program (OWP) is the principal document governing the budget, allocation, and use of federal transportation planning funds.

The OWP is prepared in conjunction with the Association of Bay Area Governments (ABAG) and the California Department of Transportation (Caltrans), both of which are partners in regional transportation planning activities in the Bay Area. MTC's portion of the OWP includes MTC's unified

work program for FY 2007-08 as well as work scopes for certain activities of MTC's transportation planning partners, including the Congestion Management Agencies (CMAs) and transit operators.

RECOMMENDATION

We recommend that the Administration Committee refer MTC Resolution No. 3808 to the Commission for approval.

Steve Heminger

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